



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



CALIFORNIA ARTS COUNCIL MEETING

Wednesday, November 15, 2006

10:00 a.m. – 3:15 p.m.

Irvine Museum and Bistango Restaurant

Museum: 18881 Van Karman Avenue, Irvine, CA 92612

Restaurant: 19100 Von Karman Avenue, Irvine, CA 92612

Meeting Contact Phone: Mary Beth Barber, CAC, (916) 322-6588

I. 10:00 a.m. **Irvine Museum Tour; Presentation and Book Signing** by Joan Irvine Smith

II. 11:00 a.m. **Bistango Restaurant** (directly across from the Museum)
Call to Order and Welcome Chair, Marcy Friedman
1. Roll Call Mary Beth Barber
ACTION 2. Approval of Minutes: July 27, 2006 (**TAB O**)
ACTION 3. Approval of Minutes: September 27, 2006 (**TAB P**)
4. Chair's Report M. Friedman
Nominating Committee
5. Director's Report Muriel Johnson

III. **Public Comment**

IV. **Program and Grants** J. S. Talamantez
ACTION 1. AIS Grant Panel Pool Approval (**TAB Q**)
ACTION 2. Professional Development for Artists Working in Schools (**TAB R**)
3. Grant Programs Update

LUNCH

Hosted by Joan Irvine Smith

V. **Presentation:** *Orange County Cultural Indicators Report, Measuring Progress Towards a More Creative Community...* Bonnie Brittain Hall
Executive Director, Arts Orange County

VI. **January 30th Arts Conference (Sacramento)** M. Johnson
Overview and Discussion of *Council Panel*

ACTION 1. Contract with the Friends of the Sacramento Metropolitan
Arts Commission (**TAB S**) Scott Heckes
(Note: This item may be removed from the final Agenda)

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